APPENDIX TABLE OF CONTENTS

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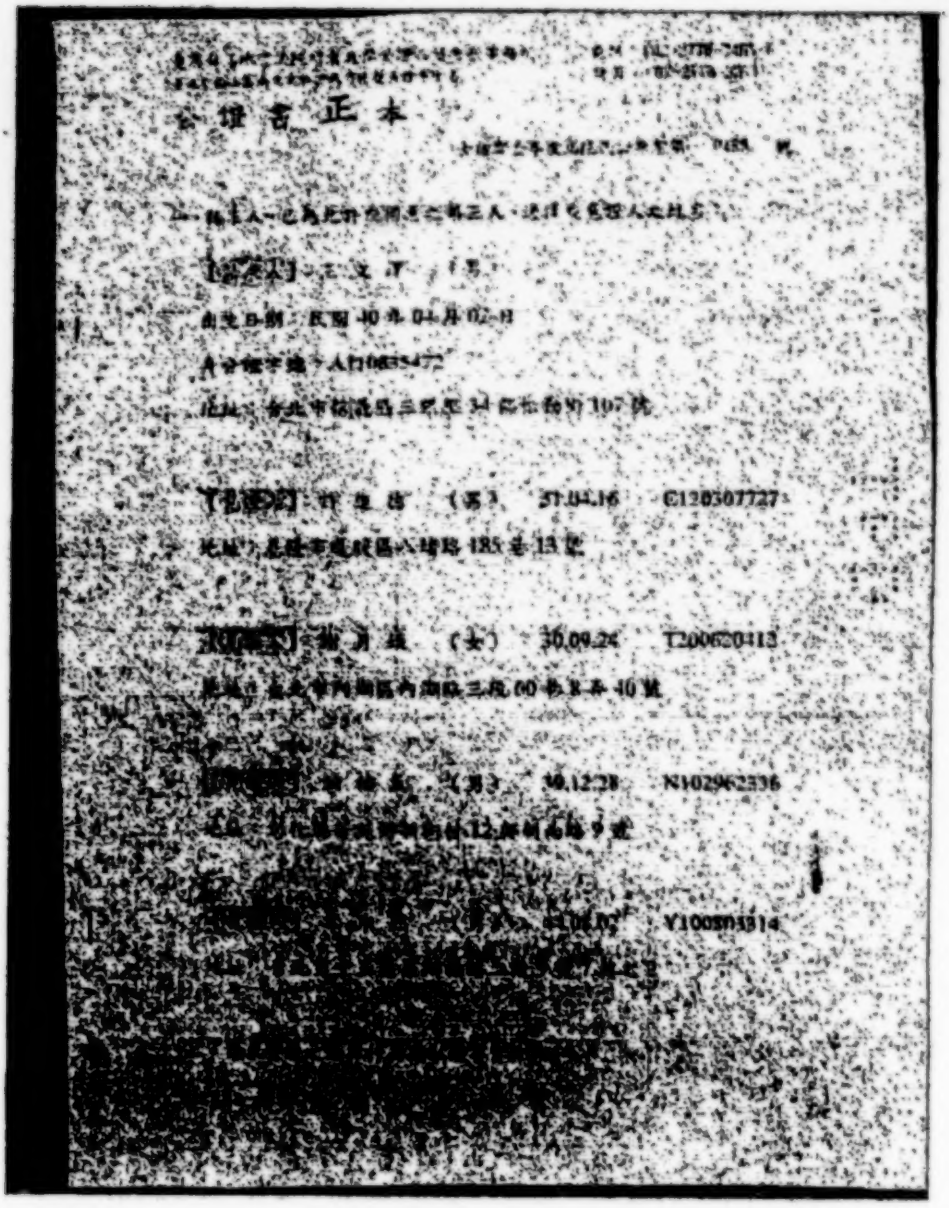
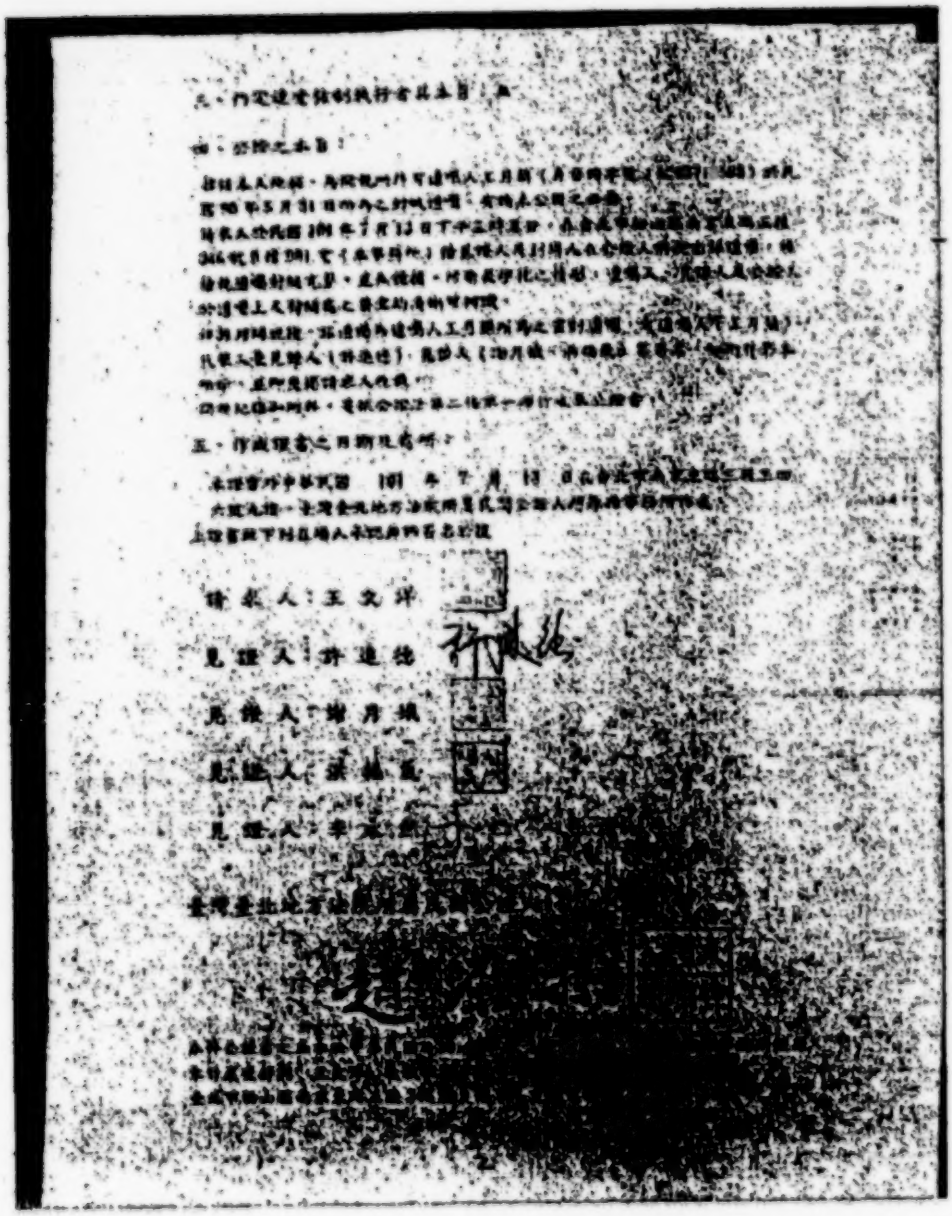
Will of Yueh-Lan Wang with Certified Translation dated May 31, 2001 ..... 1a



公證書正本



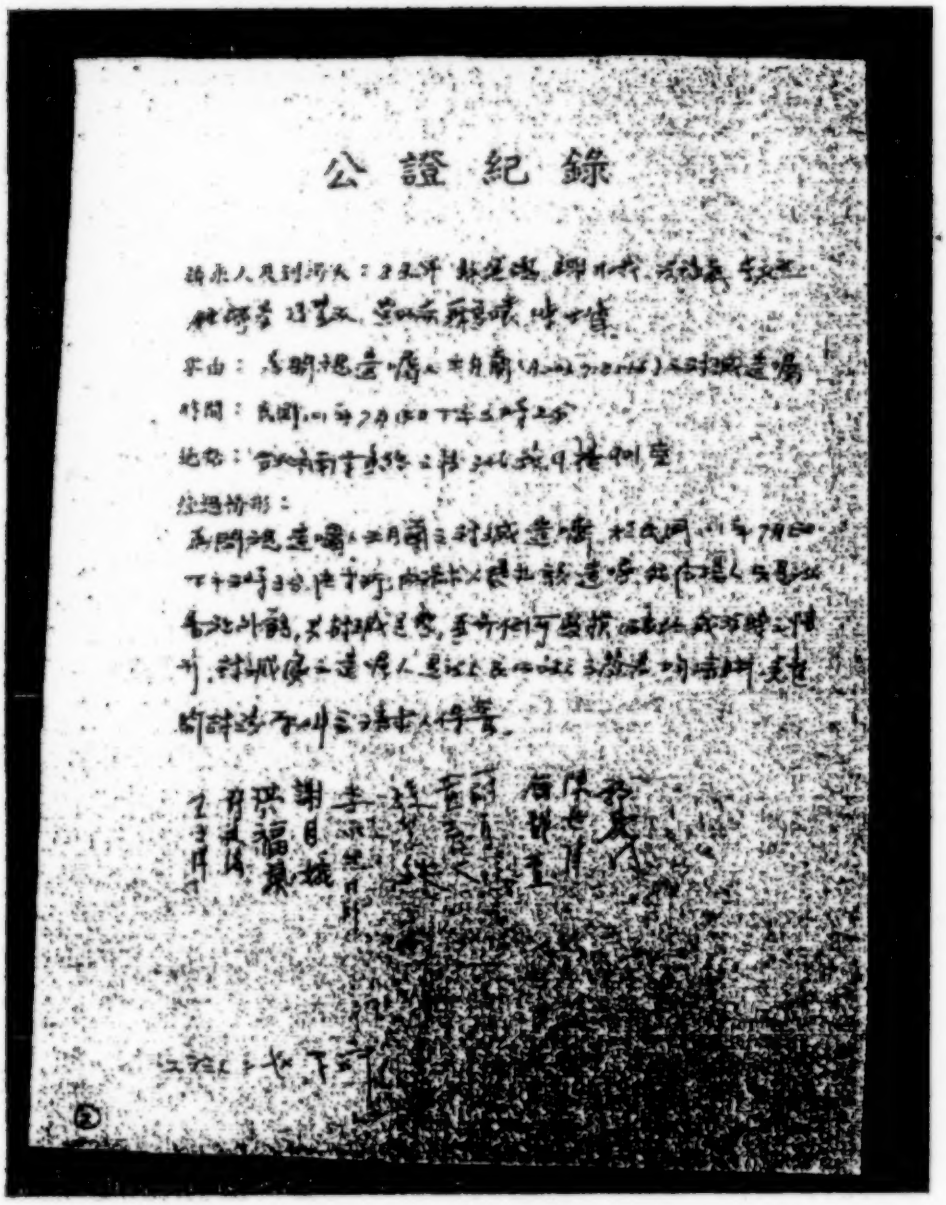
請 求 人：王 文 祥

見 證 人：許 連 德

見 證 人：謝 月 娥

見 證 人：洪 錦 鳳

見 證 人：李 來 發



公證紀錄

到場人及到場次：[illegible]

案由：[illegible]

時間：民國[illegible]

地點：[illegible]

經過情形：

[illegible]

[illegible]

Private Notary Public Chao Yuan Sun Firm
Affiliated with Taipei District Court of Taiwan
Room 901, 9th fl., Number 346, Nankin East
Road, Sung Shan District, Taipei City
Telephone: (02) 2778 – 3405 – 6
Fax: (02) 2778 – 3371

One Original Copy of Certificate of Notary

2012 Taipei Court Original Private Notary
Certificate Number 0489

1. Names of the requester, third persons, interpreter or witnesses with permission or consent:

[Requester]: Winston Wong (male)
Date of birth: April 2, 1951
ID card number: A10835472
Address: Number 107, Sung Chin Street, Lin 34, San Chang Li, Xinyi District, Taipei City

[Witness]: Chen-Teh Shu (male) April 16, 1962
C120307727
Address: Number 13, Lane 185, Pa Tu Road, Nuan Nuan District, Keeleung City

[Witness]: Yueh-Er Hsieh (female) September 24, 1941 T200620412
Address: Number 40, Alley 8, Lane 60, Section 3, Neihu Road, Neihu District, Taipei City

[Witness]: Fu-Chih Hung (male) December 28, 1950
N102962336
Address: Number 9, Hsin Nan Road, Lin 12, Hsin Chieh Village, Fang Yuan Hsiang, Chang Hua Hsian

[Witness]: Yung-Ran Li (male) August 2, 1955
Y100803314
Address: 7F – 2, Number 9, Roosevelt Road, Section 2, Chung Cheng District, Taipei City

2. Legal action of request for notarization or facts regarding private right:

Unsealing and viewing a will

3. Intent of person subject to direct enforcement by agreement: None

4. Purpose of notarization

According to a statement by the requester, to open and view the sealed will, which was held thereby and which was done by testator Yueh-lan Wang (ID card number: A203718566) on May 31, 2001, it was necessary to request notarization.

At 3:05 PM on July 13, 2012, together with witnesses and other persons present, the requester submitted this will in the presence of the notary public at Room 901, 9th fl., Number 346, Nankin East Road, Sung Shan District, Taipei City (our firm). Upon an examination, the seal on the will was complete, with no damage, dirtying and alteration. The seals affixed by the testator, witnesses and notary public on the will and the folds were legible and identifiable.

After the will was unsealed and viewed, it was the sealed will done by testator Yueh-lan Wang, with

signatures of testator (Yueh-lan Wang), preparer and witness (Chen-Teh Shu) and witnesses (Yueh-Er Hsieh and Fu-Chih Hung), et al. As shown in the attached photocopy, this was immediately returned to the requester for acceptance.

A record for unsealing and viewing is in the attachment. In accordance with Paragraph 1 of Article 2 of *The Law of Notary*, this certificate of notary is hereby completed.

5. Date and domicile where the certificate was completed:

This certificate of notary was completed on this July 13, 2012 at Room 901, 9th fl., Number 346, Nankin East Road, Sung Shan District, Taipei City, Private Notary Public Chao Yuan Sun Firm Affiliated with Taipei District Court of Taiwan.

The aforementioned certificate has been acknowledged by the following persons present, whose signatures appear below, as being true and correct

Requester: Winston Wong [seal: Winston Wong]

Witness: Chen-Teh Shu [signature: Chen-Teh Shu]

Witness: Yueh-Er Hsieh [seal: Yueh-Er Hsieh]

Witness: Fu-Chih Hung [seal: Fu-Chih Hung]

Witness: Yung-Ran Li [signature: Yung-Ran Li]

Private Notary Public Affiliated with Taipei District Court of Taiwan Chao Yuan Sun [seal: Notary Public Chao Yuan Sun]

An official copy of this certificate of notary was completed at our firm on this July 13, 2012 based on the original copy and delivered to Winston Wong for acceptance

Room 901, 9th fl., Number 346,
Nankin East Road, Sung Shan
District, Taipei City
Telephone: (02) 2778 – 3405 – 6
Fax: (02) 2778 – 3371

Will

I am already elderly and my health has recently been gradually declining. It is difficult for me to write on my own. Therefore, I have appointed Ms. Yueh-Er Hsieh, Mr. Fu-Chih Hung and Mr. Chen-Teh Shu, attorney, as my witnesses and have appointed my attorney, Mr. Chen-Teh Shu to record in writing my Will as orally dictated as follows:

1. Because I have no biological children of my own, for support and care in my daily life I have completely relied upon the help of one person – Wen-Young Wong, who has treated me as his natural birth mother and for which I am deeply touched and grateful.

2. If I pass away and die, I appoint my son Wen-Young Wong to handle all my matters after my death for me. Please do not cremate my remains.

3. After my death, all of my estate and the rights which I have and should have, and my legacy, after deducting funeral expenses, are totally gifted to my son Wen-Young Wong, including all the property which is under my name at 3rd Floor, No. 284, Chin Chou Street, Lin 19, Sun Chiang Li, Chung Shan District, Taipei City and the portion of the land on which it sits.

May 31, 2001

Testator: Yueh-Lan Wang [Seal, Signature and Fingerprint of Yueh-Lan Wang]

Witnesses: Yueh-Er Hsieh [Seal and Signature of Yueh-Er Hsieh]

Fu-Chih Hung [Seal and Signature of Fu-Chih Hung]

Concurrently as person writing on behalf of Yueh-Lan Wang:
Chen-Teh Shu [Seal and Signature of Chen-Teh Shu]

Notes on Notarization

Requester and persons present: Winston Wong, Chen-Teh Shu, Yueh-Er Hsieh, Fu-Chih Hung, Yung-Ran Li, Chung Ching Ying, Sun Hui Min, Huang Li Fen, Su Hsia Hsih and Chen Shih Wei.

Cause of action: To unseal and view the sealed will of testator Yueh-lan Wang (A203718566).

Date: 3:05 p.m., July 13, 2012

Address: Room 901, 9th fl., Number 346, Nankin East Road, Sung Shan District, Taipei City

Description of the process:

To unseal and view the sealed will of testator Yueh-lan Wang, at 3:05 p.m., July 13, 2012, at our firm, the requester submitted said will. The persons present and witnesses examined its appearance. Its seals were complete, without any mutilation, damage or dirtying. On the seals, the signatures of the testator, witnesses and notary were all legible and complete. After the unsealing, the original

document was turned over to the requester for safekeeping.

[Signatures:
Winston Wong
Chen-Teh Shu
Fu-Chih Hung
Yueh-Er Hsieh
Yung-Ran Li, Esquire
Sun Hui Min
Huang Li Fen
Su Hsia Hsih
Chung Ching Ying
Chen Shih Wei
Kuo [illegible]

Notary public Chao Yuan Sun

DSINTERNATIONAL LANGUAGE
CONSULTANTS inc.

TRANSLATOR'S CERTIFICATION

I, Xin Min Liu, hereby certify under penalty of perjury that I prepared the foregoing translation from Chinese into English of the attached document(s) referenced as, **Will of Yueh-Lan Wang**, that it is a complete and accurate translation of that attached document, and that I am competent to have made such a translation.

/s/ Xin Min Liu — 9-22-2015
Translator's Signature — Date
Xin Min Liu
(print below signature)

Address: PO Box 236
Chatham, NJ 07928

Acknowledgment

State of NJ
SS..
County of Morris

Sworn to and subscribed before me this 22nd day of September 2015

/s/ Donna A. Sukiennik
Donna A. Sukiennik
(Print name of notary below signature)

DONNA A SUKIENNIK
ID # 2382705
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires Feb. 24, 2019